

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
November 14, 2018
County of Oswego IDA Office

1. Minutes
 - October 30, 2018
2. Treasurer's Report
 - None
3. Notice of Meeting
 - The Palladium Times – November 2, 2018
4. Resignation of Donald H. Kunzwiler
 - Acceptance
 - Appointment Process
- *5. Delinquent Loan Report
 - October 31, 2018
- *6. iFreeze, Inc.
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
 - Lease/Loan Financing (\$350,000)
- *7. Confidential Evaluation of Board Performance/Governance Committee
 - Summary Results Report
- *8. Audit FY Ended 7/31/18
 - Schedule A – Control Deficiencies
- *9. Investment Policy
 - Collateral Review FY Ended 7/31/18
10. Opportunity Zones
 - Coordination/Introduction to Designated OZs
11. Appraisal – Cushman & Wakefield
 - Update
12. Presentation to County Legislature
 - November 14, 2018 @ 4:30 p.m.
13. Other Business
14. Next Meeting
 - TBD
15. Adjournment

*Executive Session